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U.S. DISTRICT COURT E.D.N.Y.

★ NOV 24 2020 ★

November 24, 2020

LONG ISLAND OFFICE

Honorable Joseph F. Bianco
Visiting Circuit Judge
U.S. Court of Appeals for the Second Circuit
100 Federal Plaza
Central Islip, New York 11722

*Re: United States v. Philip A. Kenner, et al, 13-CR-607 (JFB)
Restitution / Affidavits of Loss*

Dear Judge Bianco:

In advance of the upcoming restitution hearing in the above-referenced matter, we are submitting the attached Affidavits of Loss for your consideration. We both live overseas and apologize for any delay in submitting these Affidavits of Loss. While the overall losses that were sustained are far greater, the enclosed Affidavits reflect the significant amount of money that was lost in connection with the Eufora scheme – one of the frauds proven at trial. Accordingly, we hope the Court will consider these Eufora-related losses as part of any future award of restitution.¹

If there is additional information we can provide in advance of the upcoming restitution hearing, please let us know. Your ongoing consideration of these issues is very much appreciated.

Respectfully submitted,

/s/ *Dimitri Khristich*
Dimitri Khristich

Respectfully submitted,

/s/ *Yelena Tsyplakova*
Yelena Tsyplakova,
Widow of Vladimir Tsyplakov

¹ In light of the untimely death of Vladimir Tsyplakov last year, also enclosed herein is a copy of the death certificate (along with a certified translation to English) reflecting that Mr. Tsyplakov passed away in Belarus on December 14, 2019. Also enclosed is a copy of the marriage certificate (along with a certified translation to English) for Vladimir Tsyplakov and his widow, Yelena Tsyplakova.

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

VS.

AFFIDAVIT OF LOSS
DOCKET#:0207 1:13CR00607

Philip A. Kenner
and
Tommy C. Constantine

To the best of my knowledge and recollection at this time, the monetary losses that I have incurred due to the offense of conviction and/or through payments made, solicited or received by the Defendant(s) named in this action totals \$ 100.000, which sum represents the dollar amount I contributed towards Eufora.

To date, I have not been compensated by insurance or another source with respect to any portion of my losses described above:

I do hereby swear that the above information is true and accurate to the best of knowledge and recollection at this time.


Signature

YELENA Tsyplakova
Print Name

11/19/20
Date

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

VS.

AFFIDAVIT OF LOSS
DOCKET#:0207 1:13CR00607

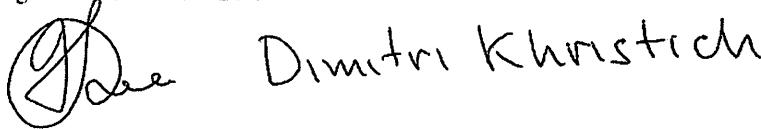
Philip A. Kenner
and
Tommy C. Constantine

To the best of my knowledge and recollection at this time, the monetary losses that I have incurred due to the offense of conviction and/or through payments made, solicited or received by the Defendant(s) named in this action totals \$ 175,000, which sum represents the dollar amount I contributed towards Eufora.

To date, I have not been compensated by insurance or another source with respect to any portion of my losses described above:

I do hereby swear that the above information is true and accurate to the best of knowledge and recollection at this time.

Signature Print Name Date

 Dimitri Khristich 11/17/20



COPY

DEATH CERTIFICATE

Citizen

VLADIMIR VIKTOROVICH TSYPLAKOV

given name, patronymic, surname

3180469A007PB6

if any

DECEMBER 14, 2019

month, day and year in figures and words

THE FOURTEENTH DAY OF DECEMBER TWO THOUSAND AND NINETEEN

at the age of 50, whereof record No. 2124 was made in the Register of Deaths
on FEBRUARY 11, 2020

Cause of death T71

Place of death: republic (state) BELARUS

oblast (krai)

district

MINSK

city (township, village)

REGISTRY OFFICE OF THE MAIN JUSTICE DEPARTMENT OF MINSK CITY EXECUTIVE COMMITTEE
name of the registry office

Date of issue FEBRUARY 11, 2020

Head of Registry Office

I.P. KUKHARCHIK

Signature/

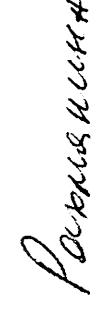
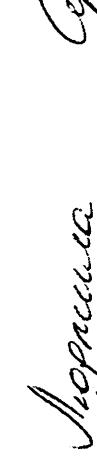
Stdt.: Republic of Belarus * Main Justice Department of Minsk City Executive Committee * Registry Office * Coat of arms of the Republic of Belarus

I-BII No. 1021593

Я, переводчик Рахманова Людмила Сергеевна, подтверждаю достоверность сопрощенного мной перевода текста документа с русского и белорусского языков на английский язык

I. Ludmila Rakhamanova, certified sworn translator, do hereby certify that the above document is an accurate and complete translation from Russian and Belarusian into English



APOSTILLE
(CONVENTION DE LA HAYE DU 5 OCTOBRE 1961)

1. Republic of Belarus
2. This public document
3. has been signed by
4. 3. acting in the capacity of
4. bears the seal (stamp) of

I.P. Kukharchik
head
Registry Office of the Main Justice Department of Minsk City Executive Committee

CERTIFIED

5. at Minsk
6. August 28, 2020
7. S.V. Pankevich,
- First Secretary,
- Ministry of Foreign Affairs of the Republic of Belarus
8. No. 25017
9. Seal
10. Signature /Signature/

/Seal/: Main Consular Department of the Ministry of Foreign Affairs * Republic of Belarus * 3 * Coat of arms of the Republic of Belarus

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Рахманина

Людмила

Сергейна

СВИДЕТЕЛЬСТВО О ЗАКЛЮЧЕНИИ БРАКА ПАСВЕДЧАННІ АБ ЗАКЛЮЧЭННІ ШЛЮБУ

Гражданин Голігаков
Грамадзянін
фамілія - прозвішча
Владімір Ілліторович
імя, отчество - імя, імя па бацьку
родившіся 18 " арэлія 19 69 г.
які нарадзіўся
места рождения 2. Мінск
месца нараджэння

Гражданка Бахчукова
і грамадзянка фамілія - прозвішча
Блена Іллісандровна
імя, отчество - імя, імя па бацьку
родившася 29 " шоды 19 71 г.
якая нарадзілася
места рождения 2. Мінск
месца нараджэння

заключили брак 29 шоды 1991
заключылі шлюб (число, месяц, год - чысло, месяц, год)
посягну святослом
(цифрами и прописью - лічбамі і літарам)
дублем (дублем)

о чым в книге регистрации актов о заключении брака
аб чым у книзе реєстрацыі актаў аб заключэнні шлюбу

19 91 года 29
года месяца 29
числа
числа
произведена запись за № 1025
зроблені запис за

После заключения брака присвоены фамилии:
Пасля заключэння шлюбу прысвоены прозвішчы:

мужу Голігаков
мужу
жене Голігакова
жонцы

Место регистрации Мінск
Месца, регистрацыі (найменование и местонахождение органа
зарэгістрацыі Фунзечскага раённага Савета
ЗАГСа - называю месца нахождение органа ЗАГСа

Дата выдачи 29 " шоды 19 91 г.
Дата выдачи "

Заведуючий отделом (бюро)
записі актаў гражданскага состоянія
М. П. Зарэчнік аддзена (бюро)
запісу актаў грамадзянскага стану

город Мінск
III-ВНІЛ № 438809/Х ДЕЛ
ПУРНЗЕНСКОГО РАЙОНУ ПОЛНОМА
ВІДДАНА МАСТА
сер. XIII-ВН № 408765
21 02 1992

COPY

MARRIAGE CERTIFICATE

Citizen VLADIMIR VIKTOROVICH TSYPLAKOV
given name, patronymic, surname
APRIL 18, 1969
Place of birth: INTA TOWN
and citizen KOMI AUTONOMOUS SOVIET SOCIALIST REPUBLIC
YELENA ALEKSANDROVNA BAKULEVA
given name, patronymic, surname
JULY 29, 1971
Place of birth: MINSK CITY
were married on BYELORUSSIAN SOVIET SOCIALIST REPUBLIC
JUNE 29, 1991
NINETEEN NINETY-ONE
month, day and year (in figures and words)

whereof record No. 1025
was made in the Marriage Register
on JUNE 29, 1991

Upon marriage registration, the following surnames were assigned:
to the husband TSYPLAKOV
to the wife TSYPLAKOVA

Place of state registration: /Stamp/: REGISTRY OFFICE OF THE EXECUTIVE COMMITTEE OF
FRUNZENSKY DISTRICT COUNCIL OF PEOPLE'S DEPUTIES OF
MINSK
name and location of the registry office

Date of issue: JUNE 29, 1991

Head of Registry Office /Signature/

L.S.
/Seal/: Executive Committee of Frunzensky District Council of People's Deputies of Minsk * Registry
Office * Coat of arms of the BSSR

III-BH No. 436809

/Stamp/: Minsk
Office of Internal Affairs of Frunzensky District Executive Committee
PASSPORT ISSUED
Series XIII-BM No. 708765
February 21, 1992

Я, переводчик Рахманина Людмила Сергеевна, подтверждаю достоверность совершенного мной
перевода текста документа с русского и белорусского языков на английский язык
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accurate and complete translation from Russian and Belarusian into English



Рахманина

Людмила

Сергейна

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This public document
2. has been signed by **official**
3. acting in the capacity of **head**
4. bears the seal (stamp) of **Registry Office of the Executive Committee of Frunzensky District Council of People's Deputies of Minsk**

CERTIFIED

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